

Meeting Agenda December 18, 2003

Town of Los Altos Hills City Council Regular Meeting

Thursday, December 18, 2003, 6:00 P.M.
Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting December 4, 2003

4.2 Review of Disbursements: 11/24/2003 – 12/05/2003 \$8,530.93

4.3 Approval of a Request for a Site Development Permit for Extension: New Residence; Lands of Do; 24018 Oak Knoll Circle

4.4 Notification of Fast Track Approval: A Request for a Site Development Permit for a Major Addition/Remodel and Sport Court; Lands of Nagarai, 25769 Elena Road, (51-03-ZP-SD-GD)

4.5 Approval of Extension of Agreement with Vavrinek, Trine, Day & Co. for Auditing Services

4.6 Rejection of Claim – Lynda Marie Carrol and Wade Langill

4.7 Rejection of Claim – Purissima Hills Water District

5. UNFINISHED BUSINESS

5.1 Update on Mayor's Goals

5.1.1 New Town Hall – Status Report

5.1.2 Undergrounding of Utilities – Status Report

5.1.3 Master Pathway Map – Status Report
Chris Vargas, Pathways Committee Chairman

5.1.4 Storm Water Master Plan – Status Report

5.1.5 Visit to China to Explore Business Opportunities – Status Report

6. NEW BUSINESS

6.1 Consideration of Appointment of Councilmember(s) to Cable Franchise
Negotiating Team

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND
COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.1.1 Vehicle License Fees Update – Administrative Services Director

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Endorsement of the Budget Accountability Act/ California
League of Women Voters – Mayor Pro Tem O'Malley

9.2 Request from Los Altos School District for Appointment of Council
Representative to the District Citizen's Advisory Committee for Finance –
Mayor Cheng

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Consideration of Proposed Lease with the Friends of Westwind, Inc. for Westwind Barn and Byrne Pasture

11.2 Consideration of a Request to Vacate Existing Pathway Elements #1,2,3,4 and Offer to Dedicate Two New Pathway Easements; Lands of Kerns, 11885 and 11888 Francemont Drive

12. CLOSED SESSION

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -

Property: – APN 175-56-3

Agency Negotiators: Maureen Cassingham and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Purissima Hills Water District

Under Negotiation: Terms and Conditions related to Lease of Property

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.